

**MINUTES OF MEETING  
HAMILTON BLUFF  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Hamilton Bluff Community Development District was held on Wednesday, **April 27, 2022** at 10:06 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present were:

Lauren Schwenk  
Justin Frye  
Bobbie Henley  
Jessica Kowalski  
Jill Burns  
Meredith Hammock *by Zoom*  
Rey Malave *by Zoom*  
Lisa Kelley *by Zoom*

*The following is a summary of the discussions and actions taken at the April 27, 2022 Hamilton Bluff Community Development District's Landowners' Meeting.*

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Ms. Burns noted that Justin Frye was proxy holder for Cassidy Property Investments, LLC 33.95 acres and was eligible to cast 34 votes for each seat.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns called the meeting to order.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of Conducting the Landowners' Meeting**

Ms. Burns was elected Chairperson for the purpose of holding the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Frye nominated Lauren Schwenk, Rennie Heath, Justin Frye, Bobbie Henley, and Jessica Kowalski.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

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Mr. Frye casted 30 votes for Lauren Schwenk, Rennie Heath 30 votes, Justin Frye 20 votes, Bobbie Henley 20 votes, and Jessica Kowalski 20 votes.

**SIXTH ORDER OF BUSINESS                      Ballot Tabulation**

Ms. Burns noted that Ms. Schwenk and Mr. Heath would each serve a 4-year term, Mr. Frye, Ms. Henley and Ms. Kowalski would each serve a 2-year terms.

**SEVENTH ORDER OF BUSINESS                      Landowner’s Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS                      Adjournment**

The meeting was adjourned at 10:07 a.m.

*Jill Burns*  
\_\_\_\_\_  
Secretary/Assistant Secretary

*Rennie Heath*  
\_\_\_\_\_  
Chairman/Vice Chairman